

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, October 11, 2016**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the workshop.

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council Member Otis called the workshop to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The workshop began with a moment of silence followed by the Pledge of Allegiance.

**Frederick Downtown Conference Center Project (Project) – Doug Browning,
Office of the County Executive**

Mr. Browning and Mr. Richard Griffin, Director of Economic Development, The City of Frederick, briefed the Council on the proposed joint Memorandum of Understanding (MOU) which would set forth the general terms and conditions for the development and financing of the Project. The MOU would be a non-binding agreement that would provide the basic framework for moving the Project forward.

(Council Member Fitzwater left the meeting at 5:30 p.m. in observance of Yom Kippur.)

New Business Items

There were no new business items discussed.

Motion to Go into Closed Session

Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To interview County Executive Appointee under Charter Sections 410 and 412(a).

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Council Member Keegan-Ayer moved to go into closed session. Council Member Donald seconded the motion that passed 5-1 with Council Member Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater			X
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

Adjourn

The meeting adjourned at 5:40 p.m.

Bud Otis, President
County Council

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, OCTOBER 11, 2016**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b): (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Upon a motion by Council Member Keegan-Ayer, seconded by Council Member Donald, the Council voted 5-1, with Council Member Shreve opposed and Council Member Fitzwater absent, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b): (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Time and Location:

5:45 p.m. – Council Conference Room, Winchester Hall

Topic to be Discussed:

To interview County Executive Appointee under Charter Sections 410 and 412(a).

Bud Otis, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, October 11, 2016**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, OCTOBER 18, 2016,
FOLLOWING THE CLOSED MEETING OF TUESDAY, OCTOBER 11, 2016**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Upon a motion by Council Member Keegan-Ayer, seconded by Council Member Donald, the Council voted 5-1, with Council Member Shreve opposed and Council Member Fitzwater absent, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b): (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Time and Location:

5:45 p.m. – Council Conference Room, Winchester Hall

Others in Attendance:

J. Mathias and R. Cherney

Topic to be Discussed:

To interview County Executive Appointee under Charter Sections 410 and 412(a).

Action Taken:

The Council discussed the qualifications of the County Executive's appointee.

Bud Otis, President
County Council